

City of Deer Park
City Council Meeting
Municipal Building
October 13, 2014

President Comer opened the meeting, followed by the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Donnellon, Mr. Hall, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the September 22, 2014 Council Meeting, the October 6, 2014 Public Hearing and the October 6, 2014 Committee Meeting. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports –

Legislative and Finance Committee

September 2014 Income Tax Report

Mrs. Hedger stated that the September 2014 Income Tax Report collections were slightly higher than this time last year. Mrs. Hedger motioned to approve the September 2014 Income Tax report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

September 2014 NW JEDZ Report

Mrs. Hedger reported that in August, which was a partial month, Deer Park collected \$2615.00 and for September collected \$7522.40. We get 10% and Sycamore Township gets 90%. This includes the 1% administration allowance and reminded that if that 1% does not cover our costs we get more and also noted that Mr. Applegate mentioned we file in quarterly increments now. Mrs. Hedger motioned to approve the September 2014 NW JEDZ Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Resolution 2014-18 Authorizing Intergovernmental Agreement Between City of Deer Park and the Hamilton County Transportation District

Mrs. Hedger stated we will revisit this resolution at the next City Council meeting on October 27, 2014 as it has been tabled.

Ordinance 2014-19 Re-appropriation of Accounts and Funds

Mrs. Hedger asked the Clerk to read **ORDINANCE 2014-19**. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Ms. Newsom. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Tassell. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Resolution 2014-20 Accepting the Amounts and Rates as Determined by the Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor

Mrs. Hedger asked the Clerk to read **RESOLUTION 2014-20**. So read. Mrs. Hedger motioned to waive the three reading rule and Mr. Tassell seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye.

Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Lehane. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Resolution 2014-21 Authorizing The Safety Service Director To File A Grant Application For Community Development Block Grant Funds From The Hamilton County Community Department For Federal Fiscal Year 2015-2017 And Declaring An Emergency

Mrs. Hedger asked the Clerk to read **RESOLUTION 2014-21**. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Ms. Newsom. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Tassell. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Resolution 2014-22 Authorizing The Director of Safety Services For The City Of Deer Park To Enter Into An Amendment Number 2 To The Master Agreement To Provide Electric Generation Supply And Related Services By And Between Deer Park And Duke Energy Retail Sales LLC And Declaring An Emergency.

Mrs. Hedger asked the Clerk to read **RESOLUTION 2014-22**. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – abstain. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – abstain. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Rapp. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – abstain. Motion carried.

Resolution 2014-23 Authorizing SSD to Enter Into an Agreement with Integrys for Electric Aggregation

Mr. Berens stated that we have 3 options for selecting a rate: 12 month charge of 0.059 per kWh, 24 month charge of 0.0574 per Kwh and 29 month charge of 0.0571 per Kwh. Also the City paid Traffic and Street Lights rate will be 0.0429 per Kwh which is the same rate we've had. Mr. Berens recommended the rate of .0571 for 29 months to council and invited questions for discussion. Mr. Tassell and President Comer both stated that the rates will go up in March of 2015. Legislation will be prepared for the October 27 City Council meeting. Mrs. Hedger motioned to enter into a Duke Energy retail sales agreement extension with Integrys for Electric Aggregation at a rate of .0571 for 29 months and was seconded by Mr. Donnellon. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Safety Committee

September 2014 Police Department Monthly Report

Mr. Hall reported one thing of note this month is that the department is currently down 1 police officer. Interviews are currently being conducted and a new officer is expected to be hired by the end of October and sworn in during the month of November, 2014

September 2014 Fire District Monthly Report

Mr. Lehane presented the September 2014 fire board report. There were 57 Fire runs and 138 EMS runs for a total of 195. For the year 2014 so far there have been 461 fire runs and 1,371 EMS runs for a total of 1,832. Mr. Lehane mentioned that he will be attending the Fire Board Meeting tomorrow,

October 14, and will have a report regarding the current promotion process from that meeting at the next City Council meeting on October 27, 2014.

Public Works Committee

Redmont Avenue Update

Mr. Tassell stated that the Redmont Avenue project is moving along right on time. Construction equipment did move to one side of the street to allow room for safety. Mr. Berens stated that another progress meeting will be later this week or next week and agreed that everything is right on schedule. Completion date is still set for November 26, 2014.

Potholes

Mr. Rapp suggested that residents report potholes to the city office as soon as they notice them. He reported potholes recently and they were fixed promptly.

Citizen Questions or Comments on Agenda Thus Far – None

Correspondence (Clerk of Council) & Miscellaneous – None

New Business –

Park Board Report

Mr. Perin announced that the Pumpkin Fest went okay despite the cold and windy weather. The next event is the Christmas Tree Lighting the day after Thanksgiving.

Council Resignation

Mr. Hall addressed council to announce that he has recently taken a new full time job where there exists a potential conflict of interest in the future. This new employer has requested that he step down from City Council, which is officially effective at the conclusion of tonight's meeting. Mr. Hall noted that he has really enjoyed his 7-9 years here and thanked the citizens for the opportunity.

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – None

Mayor's Report – Mayor Collins thanked Mr. Hall for his years of service and noted that he has been a real asset to City Council.

Adjournment

Mrs. Hedger motioned to adjourn the meeting. Seconded by Mr. Tassell. Motion passed by a unanimous voice vote. Meeting adjourned at 7:26 p.m.

Joseph W. Comer
President of Council

Joanie Perin-Seitz
Clerk of Council